

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 11, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 4, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 17 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

City Impact
Christian Heritage Children's Home
Fellowship Baptist Church
Glad Tidings Assembly of God Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

Board of Equalization
2:30 p.m. or immediately following the regular Board of Commissioners meeting
April 11, 2000

4) **DENIAL OF A 451 TAX EXEMPTION ON REAL PROPERTY:**

Saint David's Episcopal Church

5) **ADJOURNMENT**

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| <p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p> |
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AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 11, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 4, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 11, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Gus Hitz, an employee with the Sheriff's Department. (No documentation.)

 - B. A resolution proclaiming April 9 through April 15, 2000 as "National County Government Week" and Honoring County Volunteers. (R-00-41)

- 4) **OLD BUSINESS:**
 - A. A request for deletion to licensed premises from DLH Inc. dba/Coaches Sports Bar & Grill in connection with a Class M (Bottle Club) liquor license.

 - B. Appointments and reappointment of the following to the Lincoln-Lancaster County Board of Health:

| <u>Name of Individual</u> | <u>Expiration of Term</u> |
|--------------------------------|---------------------------|
| Betsy Palmer (reappointment) | April 15, 2003 |
| Randy Ross (new appointment) | April 15, 2003 |
| Ed Schneider (new appointment) | April 15, 2003 |

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5) **NEW BUSINESS:**

- A. An application for a Special Designated License from Hillcrest Country Club to hold golfing events at 8901 "O" Street on June 4 and June 11, July 9 and July 16 and August 6 and August 20, 2000.
- B. An interlocal agreement between Johnson County and Lancaster County to house juveniles at the Jennie B. Harrel Attention Center for Youth, at a cost of \$190 per day. The agreement is subject to modification in September.
(C-00-161)
- C. A contract between the Lancaster County Community Mental Health Center and Chris Eiel, doing business as Recovery Management Consultants, to increase staff knowledge of accreditation standards set out by the rehabilitation accreditation commission. The contract begins March 16, 2000 and ends May 30, 2000. The County will pay \$40 per hour, for a maximum of 59 hours.
(C-00-163)
- D. An agreement with the Child Guidance Center to provide an internal case manager and supervisor to act as liaison to outside information sources that are involved with the juvenile justice system to ensure that the goals of the Families First and Foremost program are successful. The contract term is February 1, 2000 through September 30, 2000 and the County will pay \$31,903. (C-00-164)
- E. A resolution amending the 2000 through 2005 Fiscal One and Six Year Road and Bridge Improvement Program to include in the One Year Plan the paving of Arbor Road beginning one-quarter mile west of U.S. Highway 77 and ending at U.S. Highway 77 (Project C55-G-408(1)) in Lancaster County, Nebraska. (R-00-37)

5) **NEW BUSINESS CONTINUED:**

F. A resolution authorizing the installation of the following traffic control signs in Lancaster County, Nebraska: (R-00-38)

- < Install a "Stop Ahead" sign on Panama Road east of Highway 43 for westbound traffic
- < Install a "Yield" sign at the intersection of Southwest 84th Street and Kolbrook Road for southbound traffic
- < Install a "Double Arrow" sign at the intersection of Southwest 91st Street and West Old Cheney Road for northbound traffic

G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for corrugated culvert pipe to Contech Construction Products, Inc., in the amount of \$27,582.92. (B-00-21)

H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for asphaltic concrete resurfacing and paving to S.P. Olson Enterprises, Inc., in the amount of \$1,085,449.56. Locations are as follows:
(B-00-20)

Asphaltic Concrete Paving:

- < Arbor Road from North 56th Street east to North 70th Street
- < Old Cheney Road from South 98th Street east to South 112th Street
- < Pine Lake Road from Prairie Rim Road east to South 112th Street
- < North 14th Street and Raymond Road intersection
- < South 68th Street and Princeton Road intersection

Asphaltic Concrete Resurfacing:

- < Pioneers Boulevard from Highway 77 east to Lincoln city limits
- < West Denton Road from Southwest 40th Street east to Southwest 12th Street
- < Southwest 12th Street from West Rokeby Road north to West Denton Road
- < Roca Road from South 54th Street east to South 68th Street
- < South 68th Street from Hickman Road north to Roca Road

I. Authorization for National Bank of Commerce, as Trustee, to disburse \$14,521 from the juvenile detention center bond proceeds to Cheever Construction Company for payment request Number 002 for the Juvenile Detention Facility.
(M-00-27)

5) **NEW BUSINESS CONTINUED:**

- J. Appointment of Cori Beattie to the County Commissioners Award of Excellence Committee for a two year term commencing from the date of January 1, 2000. (No documentation.)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for March, 2000
2. County Engineer - GIS Division Monthly Reports for January, February and March, 2000
3. County Engineer's Monthly Reports for January, February and March, 2000
4. Noxious Weed Control Authority's Monthly Report for March, 2000

- B. A resolution denying County Board of Zoning Appeals, Appeal 110, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 13.09 acres, on property generally located at 20750 U.S. Highway 77 in Lancaster County, Nebraska. (R-00-40)

- C. A resolution denying County Board of Zoning Appeals, Appeal 111, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 9.25 acres, a variance of the average lot width from 550 feet to 478.85 feet and a variance of the minimum frontage from 550 feet to 478.85 feet, on property generally located at 20900 U.S. Highway 77 in Lancaster County, Nebraska. (R-00-39)

- D. An agreement with Ballew, Schneider & Covalt, Attorneys at Law, for remote access to Lancaster County records, at a rate of 1.4 cents per transaction. (C-00-160)

6) **CONSENT ITEMS CONTINUED:**

- E. A right-of-way contract (temporary easement) between the County Engineer and Paul W. Oneth for road improvement on West Fletcher Avenue from Northwest 128th to Northwest 112th Streets, in the amount of \$16.20. (C-00-165)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 13, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, April 18, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class M (Bottle Club) liquor license from Merle's Food and Drink located at 8250 West "O" Street.
 - 2. An application for a Class M (Bottle Club) liquor license from D T R, Inc. located at 640 West Prospector Court.

10) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.